

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, October 24, 2017
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:00 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone, Kim, Lieberman

BOARDMEMBERS ABSENT: Reed

ITEM APPROVED ONCONSENT CALENDAR

Minutes of Belmont Fire Protection District Meeting of September 26, 2017

ACTION: On a motion by Director Lieberman, seconded by Director Hurt, the Consent Agenda was unanimously approved (4-0, Reed absent).

ADJOURNMENT at this time, being 11:10 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.